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Stated Meeting, September 18*th*, 1868.

Present, twelve members.

JOHN C. CRESSON, Vice-President, in the Chair.

Letters announcing donations from the Library were read from the Geological Survey of Sweden, Dec. 31, 1867; the Belgian Academy, April 2, 1868; the Physical Society at Berlin, April 15, 1868; the Austrian Academy, April 23d, 1868; Boston Natural History Society, May 15, 1868; and the British Ordinance Survey Office, dated Southampton, Aug. 11, 1868.

Letters acknowledging receipt of publications were received from the Belgian Academy; Riga Natural History Union; Berlin Physical Society; and Boston Natural History Society.

Donations for the Library were announced from the Riga Natural History Union; Swedish Geological Survey; Dr. Koch; the Berlin Physical Society; German Geological Society; Bremen Natural History Union; Dr. F. C. Noll, curator of the Zoological Gardens; M. Joachim Barrande; Austrian Academy; and Dr. C. Scherzer of Vienna.

The Committee on Mr. Cope's paper, on Extinct Batrachia and Reptilia of North America, recommended its publication in the Transactions. The report, after consideration, was recommitted, for the paper to be completed.

The decease of the following members of the Society was reported by the Secretaries:—

Charles Adolph Morlot; Feb'y 10, 1867, ætat 46.

Gen. Geo. A. McCall; Feb'y, 1868.

M. Boucher de Perthes; Aug. 3, 1868, ætat 80.

A copy of the proceedings No. 78 (79) just published was laid on the table, by the Secretaries.

Pending nominations 589, 590, 591, 592 were read, and the Society was adjourned.